Franklin County Commissioners October 11, 2016 Commissioners/Council Meeting Room 203

Commissioners: Tom Wilson, Tom Linkel and Eric Roberts

Commissioners Secretary: Carol Westerman

Auditor: Stephen Brack

Open: The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Open Bids: There were 2 bids for the Annex Roof Repair at the Government Center: Eckstein Roofing in the amount of \$80,492.00 and Kramer and Sons in the amount of \$87,060.00. Mr. Eckstein said that his bid would be good for 30 days and also has a 15 year Labor and Material Warranty. Commissioner Roberts commented he was unsure of the Kramer and Son bid regarding any warranty and how long the bid was good for. A motion was made by Eric Roberts to take the bids under advisement and award at the Nov. 7 Commissioner Meeting and was 2nd by Tom Linkel. Motion carried. Mr. Eckstein also said as far as a timetable the work should be started in late November and completed before Christmas.

Minutes: A motion was made by Tom Linkel to approve minutes of the previous meeting and 2^{nd} by Eric Roberts. Motion carried.

Claims: A motion was made by Tom Linkel to approve claims and was 2^{nd} by Eric Roberts. Motion carried.

Veterans Report: A motion was made by Eric Roberts to acknowledge receipt of the Veterans Service Officers report and was 2nd by Tom Linkel. Motion carried.

Quotes – Property and Liability: Commissioner Linkel said that this needs to be advertised and open the bids on Oct. 24, 2016. Commissioner Roberts asked if this had never been advertised. He stated that this needs to be advertised and accept bids up to October 24. Commissioner Roberts recommended a Special Meeting be set for 10:00AM on Friday, October 28, 2016 to award the bid. Paul Moster from Southeastern Insurance was present and had given a bid and was told he could take the bid with him or leave it and then come back to the Special Meeting. Mr. Moster took the bid with him.

Franklin County Highway Engineer – Ted Cooley was unable to attend today's meeting.

Mildred Simmermeyer: had several questions to ask the Commissioners regarding Accountability and Responsibility. She gave the questionnaire to the Commissioners and asked that they respond to her at the October 24, 2016 meeting.

Comments from the Audience: Commissioner Roberts stated he had received a call from Paula White regarding semi-tractor trailer traveling on Holland Road. Sara Duffy noted that the detour sign placement on Highway 52 to I-74 and State Road 1 was still sending people down State Road 1 and it that road is also closed. She also thought possibly a weight limit should also be added and that signage evidently isn't the answer. She thought the signage should start at Highway 46 and that INDOT should help with this. It is also noted that the highway project in New Trenton should be completed in November. Commissioner Linkel stated he had hoped to make an announcement about River Road

being opened on October 11 or October 12 and this would be for cars and pick-up trucks only. Bob O'Bryan asked about November Noel on the Courthouse lawn this year and was told it would not be held there this year.

SAC/TRANSFER: Auditor Brack said he had discussed with State Board of Accounts the rate of pay and noted that the lesser amount of pay to Mr. Halpin until the Salary Ordinance is amended. Commissioner Wilson stated he had discussed this Council President Oglesby and she was going to fix it for him. The Auditor said he was just following up as that is what he was asked to do.

Adjourn: A motion was made by Tom Wilson to adjourn and 2nd by Tom Linkel. Motion carried.

Others in attendance: Sara Duffy, Mildred Simmermeyer, Betty Lecher, Tim George, John Estridge, John Worth and Paul Moster. The names are spelled correctly per the sign in sheet.

AYE	NAY
Tom-Wilson	Tom Wilson
Tom Linkel	Tom Linkel
Eric Roberts	Eric Roberts
Attest: Links Bink Stephen Brack, Auditor	